

SUMMARY

B.H.Q.A. MEETING OF DECEMBER 09, 2009

MEMBERS PRESENT: Sandi Cole, Kris Floyd, Susie Hamilton, Nikki Johnson

MEMBERS ABSENT: Elizabeth Gallman

STAFF PRESENT: Lisa Abbott, Michael Arnold, Daniel Bixler, John Hewett, Robert Hoole, Maria McCormick, Norman Mosier, Janet Roberts, Jo Stong (HAND), Inge Van der Cruysse (Legal)

OTHERS PRESENT: Gary Glynn (representative 1910 W. Arlington Road), Doug Horn (MCAA)

II. REVIEW OF MINUTES

Hamilton made a motion to accept the November 18, 2009 minutes as recorded. Floyd seconded. Motion passed, 4-0.

III. PETITIONS

1910 W. Arlington Road, Aaron Sheck, 09-TV-14. Gary Glynn, representing the petitioner Aaron Sheck, was present to request an extension of time to complete repairs. This was previously heard March 12, 2009. Staff recommendation was to grant the request for an extension of time with a July 9, 2010 deadline. Floyd made a motion to grant the request per staff recommendation. Cole seconded. Motion passed, 4-0. Request granted.

770 E. Moss Creek Circle, GT Rentals, 09-TV-62. The petitioner was not present to request an extension of time to complete repairs. This was previously heard August 12, 2009. Staff recommendation was to grant the request with a February 9, 2010 deadline. Gary Tarter has called and noted the variance was granted by the state. Floyd made a motion to grant the request per staff recommendation. Johnson seconded. Motion passed, 4-0. Request granted.

1017 W. 9th Street, Michael & Dana Thar, 09-AA-83. The petitioner was not present to request relief from an administrative decision concerning designation as a rental property. Staff recommendation was to grant the request as long as Michael & Dana Thar reside at the property. Cole made a motion to grant the request per staff recommendation. Floyd seconded. Motion passed, 4-0. The request is granted.

339 S. Fairview Street, John Allen, 09-TV-84. The petitioner was not present to request an extension of time to complete repairs. Staff recommendation was to grant the request with a January 9, 2010 deadline. Floyd made a motion to grant the request per staff recommendation. Hamilton seconded. Hamilton made a friendly amendment to turn the matter over to the Legal department if the deadline is not met. Cole seconded. Amendment passed, 4-0. Motion passed, 4-0. Request granted with the condition that if the January 9, 2010 deadline is not met, the matter will be turned over to the Legal Department.

3308 S. Westminster Way, Hallmark Rentals, 09-TV-85. The petitioner was not present to request an extension of time to complete repairs. Staff recommendation was to grant the request with a March 9, 2010 deadline. Cole made a motion to grant the request per staff recommendation. Johnson seconded. Motion passed, 4-0. Request granted.

IV. GENERAL DISCUSSION

None

V. PUBLIC COMMENT

None

VI.ELECTION OF OFFICERS 2010

Cole made a motion nominating Kris Floyd (chair) and Elizabeth Gallman (vice-chair). Hamilton seconded. Motion passed, 4-0.

VII.ADJOURNMENT

Hamilton made a motion to adjourn. Floyd seconded. Motion passed, 4-0. Meeting adjourned at 4:19 PM.